

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
MARCH 22, 2016 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on March 22, 2016 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room #102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Richard M. Hannold, Chair, Jill Johnson, Member, and Helen Price Johnson, Member, were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

There were no public input or comments offered.

APPROVAL OF PRELIMINARY AGENDA AS PUBLISHED

ACTION TAKEN:

By unanimous vote, the preliminary agenda was approved as published.

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$536,565.22
Vouchers:	\$439,402.08
Electronic funds transfers:	\$218,258.49
Payroll:	\$ 602,481.83
Minutes:	Regular Sessions – 12/1, 12/15/15; 3/8, 3/15/16 Work Session – 2/17 and 3/2/16

Budget

Schedule Public Hearing: Resolution C-29-16 Amending the 2015 Island County Budget. The proposed resolution revises budget estimates to recognize unforeseen expenditures in Current Expense, Solid Waste and other miscellaneous funds. Additional revenues have been identified to fund these unforeseen expenditures. Date and Time: April 5, 2016 at 10:15 a.m.

Facilities Management (Motor Pool Division)

Purchase Order 10803 – Corwin Ford for purchase of one truck for Coroner. Contract No. 03813-Trucks; Amount: \$29,684.72 (RM-FAC-2016-101)

Human Resources

Interim Agreement with WSCCCE – Local 1845-I

Human Services

Contract with Ryan's House for Youth to provide transportation and supportive services to homeless youth. Contract No. HS-2-16; Contract period: 1/1/16 – 6/30/2017; Amount: \$10,600 (RM-HS-2016-70)

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Information Technology

Purchase Order No. 10464 with All Phase Comm LLC for the Shoretel Telephone System Upgrade. Amount: \$377,270.96 (incl. WSST) (RM-IT-2016-11)

Public Works - County Roads

County Road Administration Board Annual Reports (CRAB) – Traffic Law Enforcement Certification 2015; Fish Passage Barrier Removal Certification 2015; Annual Certification 2015

Public Works - Drainage

Resolution C-30-16 (R-15-16) Initiating a County Drainage Project designated as CDP 16-05/JL 01082-0001; Mackie Park Outfall

Public Works - Parks

Contract Amendment No. 1 with Jean M. Hurt for Passive Use Park; acquisition of additional property (RM-PW-2016-84) (PW-1620-033)

ACTION TAKEN:

By unanimous vote, the Consent Agenda was approved as presented.

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

There were no Regular Agenda items presented.

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

There were no public hearings scheduled.

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

The Commissioners provided their respective comments and announcements, including discussion around a transfer of the Fairgrounds property to the Port of South Whidbey. Commissioner Hannold provided an opportunity for Mr. Gordon to clarify the Port's intentions going forward.

ACTION TAKEN:

Motion by Commissioner Price Johnson to recess Regular Session at 10:43 a.m., second by Commissioner Johnson. Motion carried 3-0

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
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At 2:00 p.m. the Board reconvened Regular Session for Roundtable with Elected Officials and Appointed Department Heads.

ROUNDTABLE WITH ISLAND COUNTY
ELECTED OFFICIALS AND APPOINTED DEPARTMENT HEADS
[Audio Recording](#)

Elected Officials and Appointed Department Heads in Attendance:

Melanie Bacon	John Kent
Farm for Wanda Grone	Helen Price Johnson
Richard Hannold	Andrew Somers
Jackie Henderson	Larry Van Horn
Keith Higman	Hiller West
Tim Lawrence	

Together with the monthly departmental roundtable reports by Elected Officials and Appointed Department Heads, agenda items included:

- GIS Update – Becca Blackman
- IT Projects Update – John Kent
- Campus Parking – Larry Van Horn
- NeoGov Implementation and LEAN Team Initiative – Melanie Bacon

Following Roundtable Commissioner Price Johnson asked that the Board add an additional item to the agenda for consideration, a letter to Washington State Parks in opposition to the proposed classification as a Recreational Business Activity Zone (RBA) of Joseph Whidbey State Park.

ACTION TAKEN:

Motion by Commissioner Price Johnson to authorize the Chair to write and send a letter of opposition to the WA State Parks Commission, second by Commissioner Hannold. Motion carried 2-0 (*Commissioner Johnson was excused from this portion of the meeting*)

The next Roundtable is scheduled for Tuesday, April 26, 2016 at 2:00 p.m.

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There being no further business to come before the Board the meeting adjourned at 3:01 p.m.
The Board will meet next in Regular Session on April 5, 2016 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Richard M. Hannold, Chair

Jill Johnson, Member

Helen Price Johnson, Member

ATTEST:

Debbie Thompson
Clerk of the Board